

**REGULAR MEETING OF THE LA SALLE CITY COUNCIL**  
**Council Chambers, 745 2nd Street, LaSalle, Illinois**  
**7:00 P.M., Monday, November 3, 2014**

<b>AGENDA</b>
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**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**PUBLIC HEARING**

DCEO Grant close out for the North End Sanitary Sewer Project and related matters.

**APPROVAL OF MINUTES**

Minutes of the Regular Council meeting held on Tuesday, October 21, 2014.

**PETITIONS**

Requests from Ameren Illinois to break ground:

- 131 Vermilionvue Trace to install gas and electric service
- 7<sup>th</sup> St., south side, east of Bucklin Street, replaced 2 poles, flagged
- 623 2<sup>nd</sup> Street to retire gas service per City of La Salle

Request from Jack Sadowski for a reduction to the rear yard setback for an accessory building to 3ft for premises at 741 Edwards Avenue and related matters.

Request to begin process for partial alley vacation concerning the southwestern portion of the alley diamond between 3<sup>rd</sup> (Route 6) and 4<sup>th</sup> Street within the City of La Salle, between Bucklin Avenue and La Fayette Street within the City of La Salle and related matters. (Beck's Development)

Request to begin process for Consolidation of Lots in Block 95 in the Original Town, now City of La Salle and related matters. (Beck's Development)

**REPORTS OF CITY OFFICERS**

Annual Treasurer's Report for the City of LaSalle for the Fiscal Year Ending April 30, 2014.

**BIDS**

Consideration and potential action regarding bids received for the City of La Salle for the Ninth Street Water Tower Rehabilitation project and related matters.

## **OLD BUSINESS**

Authorization of Change Order No. 1 from John Pohar & Sons, Inc. for La Salle Rotary Park Phase II increasing the contract amount by \$38,630.05 and related matters.

Authorization of Change No. 2 from John Pohar & Sons, Inc. for La Salle Rotary Park Phase II increasing the contract amount by \$14,763.05 and related matters.

Authorization of Change Order No. 6 from Gensini Excavating, Inc. for the North End Sanitary Sewer Improvement Project decreasing the contract amount by \$1,405.80 and related matters.

Authorization of Pay Estimate #1 from Universal Asphalt & Excavating, Inc. for the 2014 Donahue Street road improvements totaling \$77,590.67 and related matters.

Authorization of Pay Estimate #1 from Universal Asphalt & Excavating, Inc. for the 2014 Third Street road improvements totaling \$27,974.25 and related matters.

Authorization of Pay Estimate #1 from Universal Asphalt & Excavating, Inc. for the 2014 MFT Road Improvements totaling \$264,098.34 and related matters.

Authorization of Pay Estimate #1 from Cruz Concrete, Inc. for the 2014 Sidewalk Improvements totaling \$39,411.52 and related matters.

Authorization of Amendment Number 1 to the Professional Services Agreement dated April 22, 2014 with Clark Dietz for the 2014 Industrial Pretreatment Program increasing the scope and total contract amount by \$6,370 and related matters.

## **NEW BUSINESS**

Discussion and potential ordinance regarding increasing the number of Class B Liquor Licenses from 10 to 20 and related matters.

## **ORDINANCES/RESOLUTIONS**

Ordinance approving vacating part of the public alley commonly described as the southeastern portion of the alley diamond between 3<sup>rd</sup> (Route 6) and 4<sup>th</sup> Street within the City of La Salle, between Bucklin Avenue and La Fayette Street within the City of La Salle and related matters. (Beck's Development)

Resolution 201416 approving Change Order No. 1 from John Pohar & Sons, Inc. for La Salle Rotary Park Phase II and determining the necessity therefore.

Resolution 201417 approving Change Order No. 2 from John Pohar & Sons, Inc. for La Salle Rotary Park Phase II and determining the necessity therefore.

Ordinance amending Ordinance No. 2485 and City of La Salle Corresponding Code provisions (Section 110.21) regarding limitation of liquor licenses and related matters.

Ordinance approving agreement with John Pohar & Sons, Inc. for Street Lighting at Rotary Park totaling \$21,515.90 and related matters.

Discussion and potential Ordinance authorizing proposal for Professional Services with Fehr Graham for the Water System Improvements and EDA Grant Application and related matters.

## **COMMENTS**

### **EXECUTIVE SESSION**

Regarding pending and/or potential imminent litigation and related matters: Collective bargaining with FOP and related matters, and acquisition and/or sale of city real estate and related matters and the employment, appointment, performance and/or compensation of non-union personnel and related matters pursuant to the Open Meetings Act including 5-ILCS 120 Section 2(c)1-3,5,6,and 11 thereof.

### **APPROVAL OF BILLS**

Total Submitted: \$604,777.99 (Total Payroll \$163,227.12, Bills to be Paid \$32,047.23, Total Bills Paid \$409,503.64)

## **ADJOURNMENT**

A handwritten signature in cursive script that reads "Carrie Brown". The signature is written in dark ink and is positioned above a solid horizontal line.

Carrie Brown, City Clerk